Organisational Assurance Calendar

FUTURE External & Internal Assurance Activities 2016 - 17 & 2017 - 18

Inspecting Bodies: Pre-inspection activity HMIC Inspection HMIC Report expected External Audit Internal Audit Peer Review Intelligence Analysis Risk & Assurance Unit

Information Management

Independent Business Planning

Nexus

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				HMIC PEEL 16/17 Effectiveness & Vulnerability (inc Stalking &	
				Harassment)	
	Ofsted, Care Quality Commission, HMIC and HMI Probation - Joint	Ofsted, Care Quality Commission, HMIC and HMI Probation - Joint	Ofsted, Care Quality Commission, HMIC and HMI Probation - Joint	Ofsted, Care Quality Commission, HMIC and HMI Probation - Joint	
	Targeted Inspections - TBC	Targeted Inspections - TBC	Targeted Inspections - TBC	Targeted Inspections - TBC	
			Pre-	Pre-Publication Checks Efficiency -	
			Publication Checks	return by 3 October 16	
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			Pre- Publication	Pre-Publication Checks Legitimacy - Return by 7 October 16	
	 		Checks		
			Pre- Publication	Pre-Publication Checks Leadership -	
			Checks	Retunr by 7 October 16	
	Stalking & Harrassment TBC	Stalking & Harrassment TBC	Stalking & Harrassment TBC	Stalking & Harrassment TBC	
	Monthly Incident to Crime Audit (NSIR)	Monthly Incident to Crime Audit (NSIR)			
	Bi-Annual Robbery Audit	Bi-Annual Robbery Audit	Bi-Annual Robbery Audit		
Son 16	Sexual Offences Audit	Sexual Offences Audit	Sexual Offences Audit	Sexual Offences Audit	
Sep-16	Fortnightly N100 incident Audit		Fortnightly N100 incident Audit		
	Child abuse (including CSE) and Neglect	Child abuse (including CSE) and Neglect	Child abuse (including CSE) and Neglect	Child abuse (including CSE) and Neglect	
	Joint Strategic Intelligence Assessment	Joint Strategic Intelligence Assessment	Joint Strategic Intelligence Assessment	Joint Strategic Intelligence Assessment	
	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY)	Mental Health intervention (UoY)	
	 Intelligence Submissions Review	Intelligence Submissions Review	Intelligence Submissions Review	Intelligence Submissions Review	
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	Risk Register BAU Health Checks	Risk Register BAU Health Checks	Risk Register BAU Health Checks	Risk Register BAU Health Checks	
	 Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	Business Continuity Plan Reviews	
	Data Quality (including Governance)				
				Management of Police Information	
				Seized Cash Spotcheck	
		Commissioning Services			
				Publish approved statement of	
				accounts. Notice of conclusion of Audit	
				Quarterly Outcomes Review – Operations Outcomes	
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Jun-17			Final Accounts & AGS						Final A	ccounts	& AGS			I	Final Ad	ccounts	& AGS				Final A	ccounts	& AGS		Final Accounts & AGS
Jul-17	HMRC Final Audit Report (anticipate July)					icipated	•	HMRC I	Final Au	idit Repo July)	ort (ant	icipated	н	IMRC Fi	inal Au	dit Repo July)	ort (anti	cipated	ł	HMRC F	inal Au	dit Repo July)	ort (ant	icipated	HMRC Final Audit Report (anticipated July)
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Sep-17																									Publish approved statement of accounts. Notice of conclusion of Audit
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2018																									
Jun-18			Final A	ccounts	& AGS				Final A	ccounts	& AGS			l	Final A	ccounts	& AGS				Final A	ccounts	& AGS		Final Accounts & AGS
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